

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, February 1, 2008 beginning at 1:00 p.m. at Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona, 85086, in the Eagle Room located on the east side of the building near the front counter (call 602-942-3000 for directions)**, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. Approval of Minutes from the November 2, 2007 Meeting.**
 - 2. Approval of Minutes from the January 11, 1008 Meeting.**
 - 3. Status of FY 2007 and FY 2008 OHV Recreation Fund projects.** Staff will provide OHVAG with an update on OHV Recreation Fund projects. OHVAG will discuss OHV Recreation Fund projects.
 - 4. Discuss OHVAG involvement in 2010 Trails Plan.** OHVAG and staff will discuss the 2010 Trails Plan and OHVAG's involvement.
 - 5. Consider Diversifying Makeup of the Off-Highway Vehicle Advisory Group.** OHVAG and ASP staff will discuss several options regarding OHVAG membership diversification. Discussion may include OHVAG membership appointments for FY2008.
 - 6. Discuss OHV Legislation.** The OHVAG will discuss OHV legislation.

D. PRESENTATIONS - None

E. REPORTS - Committee and staff reports may be written or verbal.

1. Chair's Report

2. Staff Reports

- a) Update on ASPB actions
- b) SCORP
- c) New Human Resource and Travel Policies
- d) Update on Mototrax RTP grant and project

F. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

H. TIME AND PLACE OF NEXT MEETINGS – Schedule meetings for calendar year 2008.

I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks